

EXHIBIT L

**REQUEST FOR JUDICIAL INTERVENTION
SUPREME**COURT, COUNTY OF **NASSAU**Index No: 607805/2024Date Index Issued: 05/06/2024**For Court Use Only:****CAPTION** Enter the complete case caption. Do not use et al or et ano. If more space is needed, attach a caption rider sheet.

IAS Entry Date

SDN LIMITED and STEVEN NERAYOFF

Plaintiff(s)/Petitioner(s)

Judge Assigned

-against-

**IOV LABS LIMITED, RIF LABS LIMITED, RSK LABS LIMITED, DIEGO GUTIERREZ
ZALDIVAR, and ALEJANDRO MARIA ABERG COBO a/k/a ALEX COBO**

Defendant(s)/Respondent(s)

RJI Filed Date

NATURE OF ACTION OR PROCEEDING Check only one box and specify where indicated.**COMMERCIAL**

- ☐ Business Entity (includes corporations, partnerships, LLCs, LLPs, etc.)
☐ Contract
☐ Insurance (where insurance company is a party, except arbitration)
☐ UCC (includes sales and negotiable instruments)
☒ Other Commercial (specify): fraud / misrepresentation

NOTE: For Commercial Division assignment requests pursuant to 22 NYCRR 202.70(d), complete and attach the **COMMERCIAL DIVISION RJI ADDENDUM (UCS-840C)**.**TORTS**

- ☐ Asbestos
☐ Environmental (specify): _____
☐ Medical, Dental or Podiatric Malpractice
☐ Motor Vehicle
☐ Products Liability (specify): _____
☐ Other Negligence (specify): _____
☐ Other Professional Malpractice (specify): _____
☐ Other Tort (specify): _____

SPECIAL PROCEEDINGS

- ☐ Child-Parent Security Act (specify): ☐ Assisted Reproduction ☐ Surrogacy Agreement
☐ CPLR Article 75 – Arbitration [see **NOTE** in **COMMERCIAL** section]
☐ CPLR Article 78 – Proceeding against a Body or Officer
☐ Election Law
☐ Extreme Risk Protection Order
☐ MHL Article 9.60 – Kendra's Law
☐ MHL Article 10 – Sex Offender Confinement (specify): ☐ Initial ☐ Review
☐ MHL Article 81 (Guardianship)
☐ Other Mental Hygiene (specify): _____
☐ Other Special Proceeding (specify): _____

MATRIMONIAL

- ☐ Contested
NOTE: If there are children under the age of 18, complete and attach the **MATRIMONIAL RJI ADDENDUM (UCS-840M)**.
For Uncontested Matrimonial actions, use the Uncontested Divorce RJI (**UD-13**).

REAL PROPERTY Specify how many properties the application includes: _____

- ☐ Condemnation
☐ Mortgage Foreclosure (specify): ☐ Residential ☐ Commercial
Property Address: _____
NOTE: For Mortgage Foreclosure actions involving a one to four-family, owner-occupied residential property or owner-occupied condominium, complete and attach the **FORECLOSURE RJI ADDENDUM (UCS-840F)**.
☐ Partition
NOTE: Complete and attach the **PARTITION RJI ADDENDUM (UCS-840P)**.
☐ Tax Certiorari (specify): Section: _____ Block: _____ Lot: _____
☐ Tax Foreclosure
☐ Other Real Property (specify): _____

OTHER MATTERS

- ☐ Certificate of Incorporation/Dissolution [see **NOTE** in **COMMERCIAL** section]
☐ Emergency Medical Treatment
☐ Habeas Corpus
☐ Local Court Appeal
☐ Mechanic's Lien
☐ Name Change/Sex Designation Change
☐ Pistol Permit Revocation Hearing
☐ Sale or Finance of Religious/Not-for-Profit Property
☐ Other (specify): _____

STATUS OF ACTION OR PROCEEDING Answer YES or NO for every question and enter additional information where indicated.

	YES	NO	
Has a summons and complaint or summons with notice been filed?	<input checked="" type="radio"/>	<input type="radio"/>	If yes, date filed: <u>05/03/2024</u>
Has a summons and complaint or summons with notice been served?	<input checked="" type="radio"/>	<input type="radio"/>	If yes, date served: <u>07/26/2024</u>
Is this action/proceeding being filed post-judgment?	<input type="radio"/>	<input checked="" type="radio"/>	If yes, judgment date: _____

NATURE OF JUDICIAL INTERVENTION Check one box only and enter additional information where indicated.

- ☐ Infant's Compromise
☐ Extreme Risk Protection Order Application
☐ Note of Issue/Certificate of Readiness
☐ Notice of Medical, Dental or Podiatric Malpractice
☒ Notice of Motion
☐ Notice of Petition
☐ Order to Show Cause
☐ Other Ex Parte Application
☐ Partition Settlement Conference
☐ Poor Person Application
☐ Request for Preliminary Conference
☐ Residential Mortgage Foreclosure Settlement Conference
☐ Writ of Habeas Corpus
☐ Other (specify): _____

Date Issue Joined: _____
Relief Requested: Extension of time to complete service Return Date: 08/30/2024
Relief Requested: _____ Return Date: _____
Relief Requested: _____ Return Date: _____
Relief Requested: _____

NYSCEF DOC. NO. 11

RECEIVED NYSCEF: 08/21/2024

RELATED CASES

List any related actions. For Matrimonial cases, list any related criminal or Family Court cases. If none, leave blank.

If additional space is required, complete and attach the **RJI ADDENDUM (UCS-840A)**.

Case Title	Index/Case Number	Court	Judge (if assigned)	Relationship to instant case

PARTIES For parties without an attorney, check the "Un-Rep" box and enter the party's address, phone number and email in the space provided. If additional space is required, complete and attach the **RJI ADDENDUM (UCS-840A)**.

Un-Rep	Parties List parties in same order as listed in the caption and indicate roles (e.g., plaintiff, defendant, 3 rd party plaintiff, etc.)	Attorneys and Unrepresented Litigants For represented parties, provide attorney's name, firm name, address, phone and email. For unrepresented parties, provide party's address, phone and email.	Issue Joined For each defendant, indicate if issue has been joined.	Insurance Carriers For each defendant, indicate insurance carrier, if applicable.
<input type="checkbox"/>	Name: SDN LIMITED Role(s): Plaintiff	John A. Piskora, Esq., David A. Forrest, Esq., Loeb & Loeb LLP, 345 Park Ave., New York, NY 10154, (212-407-4000), jpiskora@loeb.com	<input type="radio"/> YES <input type="radio"/> NO	
<input type="checkbox"/>	Name: Steven Nerayoff Role(s): Plaintiff	John A. Piskora, Esq., David A. Forrest, Esq., Loeb & Loeb LLP, 345 Park Ave., New York, NY 10154, (212-407-4000), jpiskora@loeb.com	<input type="radio"/> YES <input type="radio"/> NO	
<input checked="" type="checkbox"/>	Name: IOV Labs Limited Role(s): Defendant	SUITE 23, PORTLAND HOUSE, GLACIS ROAD, GIBRALTAR, GX11 1AA, GIBRALTAR OR c/o FIDUCIARY TRUST LIMITED, 3 BELL LANE, GIBRALTAR	<input type="radio"/> YES <input checked="" type="radio"/> NO	
<input checked="" type="checkbox"/>	Name: RIF Labs Limited Role(s): Defendant	SUITE 23, PORTLAND HOUSE, GLACIS ROAD, GIBRALTAR, GX11 1AA, GIBRALTAR OR c/o FIDUCIARY TRUST LIMITED, 3 BELL LANE, GIBRALTAR	<input type="radio"/> YES <input checked="" type="radio"/> NO	
<input checked="" type="checkbox"/>	Name: RSK Labs Limited Role(s): Defendant	Pasea Estate, P.O. Box 958, Road Town, Tortola, VG1110, Virgin Islands, British OR c/o MMG TRUST (BVI) CORP, MORGAN & MORGAN BUILDING, PASEA ESTATE, ROAD TOWN, TORTOLA, VG1110, VIRGIN ISLANDS, BRITISH	<input type="radio"/> YES <input checked="" type="radio"/> NO	
<input checked="" type="checkbox"/>	Name: Diego Gutierrez Zaldivar Role(s): Defendant	2028 4 R, VIDT, BUENOS AIRES, C1425, ARGENTINA	<input type="radio"/> YES <input checked="" type="radio"/> NO	
<input checked="" type="checkbox"/>	Name: Alejandro Maria Aberg Cobo a/k/a Alex Cobo Role(s): Defendant	Camino De Los Horneros 220, Lomas De La Tahoma Lote 346, 14000 Colonia Nicolich, Canelones Uruguay	<input type="radio"/> YES <input checked="" type="radio"/> NO	
<input type="checkbox"/>	Name: Role(s):		<input type="radio"/> YES <input type="radio"/> NO	
<input type="checkbox"/>	Name: Role(s):		<input type="radio"/> YES <input type="radio"/> NO	
<input type="checkbox"/>	Name: Role(s):		<input type="radio"/> YES <input type="radio"/> NO	
<input type="checkbox"/>	Name: Role(s):		<input type="radio"/> YES <input type="radio"/> NO	
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<input type="checkbox"/>	Name: Role(s):		<input type="radio"/> YES <input type="radio"/> NO	
<input type="checkbox"/>	Name: Role(s):		<input type="radio"/> YES <input type="radio"/> NO	
<input type="checkbox"/>	Name: Role(s):		<input type="radio"/> YES <input type="radio"/> NO	

I AFFIRM UNDER THE PENALTY OF PERJURY THAT, UPON INFORMATION AND BELIEF, THERE ARE NO OTHER RELATED ACTIONS OR PROCEEDINGS, EXCEPT AS NOTED ABOVE, NOR HAS A REQUEST FOR JUDICIAL INTERVENTION BEEN PREVIOUSLY FILED IN THIS ACTION OR PROCEEDING.

Dated: 08/21/2024


Signature

John A. Piskora

Print Name

3974664

Attorney Registration Number